

POTTER VALLEY COMMUNITY UNIFIED SCHOOL DISTRICT

Mission Statement

The Potter Valley Community Unified School District provides a safe, sound, comprehensive educational environment with the participation of a supportive community. The district empowers all students with a common core of knowledge and skills which allows them to recognize their potential to become successful and active participants in our democratic society.

Regular Meeting – Board of Trustees

October 10, 2018

Minutes

Regular Session 6:30

**Potter Valley High School Library
10401 Main Street, Potter Valley, CA 95469**

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1. **CALL TO ORDER – OPEN SESSION** 6:33 pm
 2. **ROLL CALL** *Absent: Trustees Aiello and Riordan*
 3. **CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.)**
Potter Valley High School Office, 10401 Main Street, Potter Valley
 - Personnel Actions (Government Code 54957)
 - Negotiations (Government Code 54957.6)
 4. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION**
 5. **PLEDGE OF ALLEGIANCE** *Led by Katie Delbar*
 6. **APPROVAL OF AGENDA** *Agenda was approved with the addition of adding Jaime Vonfeldt, State Preschool Teacher to item 9.1 MSC Lindelef/Johnson*
 7. **ORGANIZATION UPDATES**
Board Member Comments:
Trustee Johnson reported that he had made classroom visits since the last meeting and was pleased to find the students engaged.
Trustee Delbar recognized the recent passing of Tracy Knight, a former PVCUSD graduate who had gone on to become an OBGYN. Ms. Knight will be fondly remembered for her contributions to the community.
Superintendent: *Holly McLaughlin noted the many recent changes to employment the district has recently undergone, including the addition of a new district secretary, head cook, a substitute bus driver, a pre-school teacher, as well as the loss of two school bus drivers. She also noted a custodian is out for an extended period on medical leave. She additionally reported that staff is preparing for the upcoming Western Association of Schools and Colleges (WASC) mid-cycle review.*
High School Principal: *Holly McLaughlin spoke about the upcoming events included the October 26 Homecoming and the October 27 Carnival.*

Elementary Principal: *Lori Candelaria (see attached)*

PVTA: *Ms. Stoughton thanked Mr. Nickerman for the use of his orchard for a recent fieldtrip, which she reported was a success. She is looking forward to upcoming field trips.*

PVCEA: *None*

ASB: *Emily Lawson shared that the freshmen class recently attended a Greenhand Conference and the Ag Class visited Parducci Winery. She provided a status update on all PVCUSD sports teams and noted that Volleyball has the potential of making playoffs. She concluded by reporting possible locations being considered for the senior trip and announced the Homecoming theme of Disney.*

8. COMMUNITY INPUT

Ed Nickerman reported the success of field trip to his orchard. He thank Ms. McLaughlin for her participation in the event. He also announced his candidacy for the Mendocino Community College District Board of Trustees and discussed his strong and long held beliefs on the need for Vocational Education.

9. ROUTINE AND CONSENT

*MSC Johnson/Lindelef as amended: addition of Jaime VonFeldt, State Preschool Teacher to item 9.1
Roll Call Vote: Ayes: Trustees: Lindelef, Delbar and Johnson*

9.1	Approval of Personnel Actions	Page 4
9.2	Approval of Warrants	Page 5
9.3	Approval of Regular Board Minutes of September 12, 2018 and Special Board Minutes of September 19, 2018	Page 6

10. INFORMATION

10.1	Student of the Month	Page 7
10.2	English Language Learners (ELL) for re-designation	Page 8
10.3	Staff Presentation – Mrs. Pauli’s Ag Science Program	Page 9
10.4	Enrollment Report	Page 10
10.5	Bond Report	Page 11
10.6	Spring 2018 Smarter Balance Assessment Consortium (SBAC) Results	Page 12
10.7	Senior Trip Update	Page 13
10.8	Athletics Update	Page 14

11. ACTION ITEMS – REGULAR AGENDA

Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board and voting by the Board. During public input there will be a three-minute time limit per person.

11.1	Approval of PVCUSD Infrastructure Modernization Project Change Order No 3	Page 15
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- MSC Lindelef/Johnson
- 11.2 Adoption of Resolution No. 18/19-03 the Gann Limit Page 16
MSC Lindelef/Johnson
- Roll Call: Ayes: Trustees Delbar, Johnson and Lindelef
- 11.3 Adoption of Unaudited 2017-18 Actuals Page 17
MSC Johnson/ Lindelef

12. FUTURE AGENDA ITEMS

Alternate Construction Bond Projects
Parent Notification of policy/procedure changes
3rd grade classroom class size and other needs

13. ADJOURNMENT 8:03 pm

14. FUTURE MEETINGS

Notice: PVCUSD adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 743-2101. All efforts will be made for reasonable accommodations.

Agenda Packet & Supporting Documents Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Potter Valley District Office – Reception Desk, located at, 10401 Main St., Potter Valley, CA. For more information please call (707) 743-2101.

*Items so marked have supporting documents which have been distributed to the Board of Trustees. An extra copy is available upon request.